

**MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP
BOARD HELD AUGUST 22, 2011, 7:30 p.m.**

The meeting was called to order at 7:30 p.m. by Chairperson D. Dale Mohr.

Prayer for guidance by Del South

Pledge of Allegiance to the Flag

Roll Call

Members present: D. Dale Mohr, Carol Scholma, Chad Tuttle, Richard VanderKlok, Brett Strick,
Del South

Also present: Daniel Carlton (Township Superintendent)

Absent: Jim Wierenga

#110822-01 - Communications, letters and reports: Received for information, to be filed:

- a. Finance Committee meeting minutes of [August 18, 2011](#)
- b. Planning Commission meeting minutes of [August 17, 2011](#)
- c. Services Committee meeting minutes [August 15, 2011](#)
- d. Utilities Committee meeting minutes of [August 8, 2011](#)
- e. Jenison Historical Society [August 2011 Newsletter](#)
- f. 2012 to 2017 Proposed [Primary Road Improvements](#)
- g. [Superintendent Goals](#)
- h. Ottawa County Newsletter for [September 2011](#)
- i. Library Report for [April 2011](#)
- j. [First letter](#) to Michael Balaskovitz, 4393 VanBuren St., with details of building permit denial for the construction of a deck in a location that does not comply with Zoning Ordinance requirements; [response letter](#) from Michael Balaskovitz; [second letter](#) to Michael Balaskovitz; [second response email](#) from Michael Balaskovitz; [third letter to Michael Balaskovitz](#)

#110822-02 - Public Comments

Koray Aya, 377 Iris, Grandville, MI 49418, and Gary Buys, 7294 Iron Dr., made public comments.

#110822-03 - Consent agenda

Moved by Richard VanderKlok, seconded by Carol Scholma, to grant the following.

- a. Approval of minutes of the regular board meeting held on [August 8, 2011](#) and the special board meeting held on [August 15, 2011](#)
- b. Approval of the regular monthly bills for [August 22, 2011](#)
- c. Approval to extend the Concession Stand Lease (to expire 11/14/11) until August 26, 2013 to match the Pro Shop Lease, to continue collecting 15% of sales, but with no cap at \$100,000 and for the Superintendent to draft regulations about outside food and drink. Attachments: [Lease Amendment](#); [Original Lease Agreement](#); Note: The Utilities Commission recommended approval.
- d. Approval of the Library Wireless Internet [Proposed Policy Changes](#); Note: The Services Committee recommended approval.
- e. Approval to grant tentative preliminary [plat](#) approval of Rolling Hills Estates No. 3 as shown on the drawing dated 7-19-11 REVISED PER TOWNSHIP on the basis that Township ordinances have been met; ([map](#) showing building envelopes); Note: The Planning Commission recommended approval.

MOTION CARRIED UNANIMOUSLY.

#110822-04 – Tentatively Adopt the 2012 Budget and Schedule Public Hearing

Moved by Carol Scholma, seconded by Richard VanderKlok, to approve the [Resolution](#) (with tentative budget) to tentatively adopt the 2012 Budget and schedule a public hearing for September 12, 2011

Yeas: D. Dale Mohr, Carol Scholma, Chad Tuttle, Del South, Richard VanderKlok

Nays: Brett Strick

Absent: Jim Wierenga

MOTION CARRIED.

#110822-05 – Resolution to Establish Polling Locations

Note: The Election Commission met at 7:00 p.m. on August 22, 2011 (just prior to the Township Board meeting). **At this meeting, the Election Commission made a recommendation to the Board relative to this resolution.**

Four polling locations are proposed to be eliminated based on eliminating four precincts. The Township Ice Center, Wellspring Church, Fair Haven Church, Ridgewood Church and Waterford Place are added as new polling locations. Fair Haven Church and Chapel Pointe Church would have two precincts each in their facilities. The rest of the facilities have been previously used as polling locations. The facilities were chosen based on the ability for each to accommodate the newly increased number of registered voters for their designated precincts. All authorized agents of the facilities have signed agreements which designate that their facility has complied with the criteria listed in the law for a polling location.

**GEORGETOWN CHARTER TOWNSHIP ELECTION COMMISSION
Resolution to Establish Polling Locations
Resolution No. 110822-03**

WHEREAS, Section 661 of Michigan Election Law, Public Act 116 of 1954, MCL 168.661, provides for township boards to establishing polling locations and provides the criteria for a polling location; and

WHEREAS, The Township Board of Georgetown has determined that establishing polling locations for the precincts as follows is appropriate and that these polling locations all meet the criteria as stipulated in Michigan Election Law, MCL 168.661, as attested to by authorized agents of each facility;

NOW, THEREFORE, BE IT RESOLVED that the Georgetown Charter Township Board hereby establishes polling locations for newly created precincts: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16 as follows:

<u>Precincts</u>	<u>Polling Locations</u>
1	Georgetown Ice Center, 8500 48 th Ave., Hudsonville, 49426
2	Cottonwood Christian Reformed Church 1101 Cypress Dr., Jenison, 49428
3	Wellspring Church, 4466 Bauer Rd., Hudsonville, 49426
4	Fair Haven Church, 2900 Baldwin, Hudsonville, 49426

- 5 Ridgewood Christian Reformed Church, 1571 Baldwin, Jenison, 49428
- 6 Township Office, 1515 Baldwin, Jenison, 49428
- 7 Georgetown Bible Church, 4114 Baldwin, Hudsonville, 49426
- 8 Chapel Pointe Church, 3350 Baldwin, Hudsonville, 49426
- 9 Fair Haven Church, 2900 Baldwin, Hudsonville, 49426
- 10 Holy Cross Lutheran Church, 1481 Baldwin, Jenison, 49428
- 11 Waterford Place, 1725 Port Sheldon, Jenison, 49428
- 12 Chapel Pointe Church, 3350 Baldwin, Hudsonville, 49426
- 13 Fellowship Reformed Church, 6610 36th Ave., Hudsonville, 49426
- 14 Rosewood Reformed Church gym, 2795 Rosewood, Jenison, 49428
- 15 Grace Bible Fellowship Church, 1260 Chicago Dr., Jenison, 49428
- 16 Jenison Bible Church, 6360 14th Ave. Hudsonville, 49426

LET IT FURTHER BE RESOLVED that the Township Board directs the Township Superintendent to sign all the associated agreements and directs new Voter ID cards to be sent to registered voters in the Township as prescribed by Election Law (for all changes listed in Election Law) and approves the associated costs for all such mailings.

The foregoing resolution offered by Township Board Member Richard VanderKlok, and second offered by Township Board Member Brett Strick.

Upon roll call vote the following voted yes: D. Dale Mohr, Carol Scholma, Del South, Chad Tuttle, Brett Strick, Richard VanderKlok

Upon roll call vote the following voted no: none

Absent: Jim Wierenga

The Clerk declared the motion carried unanimously and the resolution adopted.

Del South, Georgetown Township Clerk

Additional notes: As per Election Law, an updated Voter Identification Card must be issued to every Voter affected by the following:

A permanent voting district change;

A new precinct or polling location;

A new Congressional, State Senate, State House or County Commissioner District.

Previous Polling Locations for previous precincts

- 1 Baldwin St. Middle School, 3835 Baldwin St., 49426
- 2 Georgetown Township Office, 1515 Baldwin St., 49428
- 3 Jenison Bible Church, 6360 14th Ave., 49426
- 4 Cottonwood CRC, 1101 Cypress Dr., 49428
- 5 12th Avenue CRC, 7551 12th Ave., 49428
- 6 Bethel United Reformed Church, 2025 Baldwin St., 49428
- 7 Rosewood Reformed Church Gym, 2795 Rosewood St., 49428
- 8 First Jenison CRC, 8360 Cottonwood Dr., 49428
- 9 Chapel Pointe, 3350 Baldwin St., 49426
- 10 Church Street Fire Station, 7518 Church St., 49428
- 11 Grace Bible Fellowship, 1260 Chicago Dr., 49428
- 12 Fairway CRC, 1165 44th St., 49428

- 13 Rosewood Reformed Youth Building, 2795 Rosewood St., 49428
- 14 Fellowship Reformed Church, 6610 36th Ave., 49426
- 15 Friendship Chapel, 7754 28th Ave., 49428
- 16 Holy Cross Lutheran Church, 1481 Baldwin St., 49428
- 17 Cornerstone United Reformed Church, 6442 36th Ave., 49426
- 18 Georgetown Bible Church, 4114 Baldwin St., 49426
- 19 Home Front Church, 6265 8th Ave., 49418
- 20 Jenison Christian Church, 7003 28th Ave., 49426

#110822-06 – Bids to Print New Voter ID Cards

Moved by Richard VanderKlok, seconded by Carol Scholma, to authorize the first class mailing of new Voter ID Cards to the registered voters of the Township and to approve the low bid of \$5,074.20 from Michigan Election Resources for the printing of the mailing.

Note: A second bid was received from Centron Data Services for \$6,868.00
The Finance Committee recommended approval

MOTION CARRIED UNANIMOUSLY.

#110822-07 – Fixed Network Meter System

Moved by Richard VanderKlok, seconded by Del South, to authorize \$100,000 in 2011 to begin the transition to the K.P. Electric (through the S.L.C. Meter Company) meter reading system, as per the [recommendation of Denny Bishop](#), DPW Director.

Attachment: [bids](#) for meter reading system only
[Meganet Simple Design](#)
[Meganet Overview](#)

Note: The Utilities Commission recommended approval

MOTION CARRIED UNANIMOUSLY.

#110822-08 – Zoning Ordinance Amendment - REZ1102 (Ordinance No. 2011-13) [Sec. 17.3, 20.1 and 20.4](#) ([application](#))

Georgetown Charter Township Ottawa County, Michigan (Ordinance No. 2011-13)

At a regular meeting of the Georgetown Charter Township Board held at the Township offices on August 22, 2011, beginning at 7:30 p.m., Township Board Member Richard VanderKlok made a motion to adopt this Ordinance, which motion was seconded by Township Board Member Carol Scholma:

**AN AMENDMENT TO THE GEORGETOWN CHARTER TOWNSHIP
ZONING ORDINANCE, AS AMENDED, FOR SUBSECTION 17.3(R), 20.1(AK)
and 20.4(AK) REGARDING MINI-STORAGE GARAGES IN THE
INDUSTRIAL DISTRICT**

THE CHARTER TOWNSHIP OF GEORGETOWN (the “Township”) ORDAINS:

ARTICLE 1. Subsection 17.3(R), 20.1(AK), and 20.4 (AK) of the Georgetown Charter Township Zoning Ordinance, as amended, are hereby amended to read as follows:

Sec. 17.3 Uses Requiring Special Land Use Approval in the Industrial District.

(R) Mini-storage garages.

Sec. 20.1 Scope.

(AK) Mini-storage garages.

Sec. 20.4 Site Design Standards.

(AK) Mini-storage garages.

- (1) Minimum lot area shall be one (1) acre.
- (2) Minimum lot width shall be two hundred (200) feet.
- (3) The Township Board may require a six (6) foot fence or wall to be constructed along the rear and/or sides of the lot to keep trash, paper, and other debris from blowing off the premises.
- (4) The lot area used for parking shall be hard-surfaced and all storage areas shall be provided with a permanent, durable, and dustless surface, and shall be graded and drained so as to dispose of all surface water.
- (5) Public access to the site shall be located at least one hundred (100) feet from any intersection, measured from the nearest right-of-way line to the nearest edge of said access.
- (6) Parking shall be provided as specified in Chapter 26 for storage buildings.
- (7) The main and accessory buildings shall be located a minimum of one hundred (100) feet from any residential use.
- (8) Where the site abuts residentially zoned property, a 25 foot greenbelt shall be provided along such property line, in accordance with Section 3.11.
- (9) The required front yard shall be landscaped and kept free of parking and aisles, except for drive openings.
- (10) All exterior lighting, including signs, shall be erected and hooded so as to shield the glare of such lights from view by adjacent property.

Except as expressly modified by the above, the balance of Subsections 17.3(R), 20.1(AK), and 20.4 (AK) of the Georgetown Charter Township Zoning Ordinance, as amended, shall remain unchanged and in full force and effect.

ARTICLE 2. Severability. In the event that any one or more sections, provisions, phrases, or words of this Ordinance shall be found to be invalid by a court of competent jurisdiction, such holding shall not

affect the validity or the enforceability of the remaining sections, provisions, phrases, or other words of this Ordinance.

ARTICLE 3. Except as specified above, the balance of the Georgetown Charter Township Zoning Ordinance, as amended, shall remain unchanged and in full force and effect.

ARTICLE 4. Effective Date. The provisions of this Ordinance shall take effect upon the expiration of seven (7) days from the date of publication of this Ordinance or a summary of its provisions in accordance with the law.

The vote in favor of adopting this Ordinance was as follows:

Yeas: D. Dale Mohr, Carol Scholma, Del South, Chad Tuttle, Richard VanderKlok
Nays: Brett Strick
Absent: Jim Wierenga

MOTION CARRIED AND ORDINANCE DECLARED ADOPTED.

CERTIFICATION

I hereby certify that the above is a true copy of an Ordinance adopted by Georgetown Charter Township Board at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,

Dated: _____, 2011

By _____
Del South
Georgetown Charter Township Clerk

Note: The Planning Commission recommended approval

#110822-09 – Public Comment

Koray Aya, 377 Iris, Grandville, MI 49418, made public comments.

#110822-10 – Discussion and General information

Dan Carlton presented a picture of the new water tower construction and stated that the line was close to being turned on. It was noted that construction should begin this fall for 8th and 12th Ave.

#110822-11 – Closed Session for Superintendent Evaluation

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve going to closed session.

MOTION CARRIED UNANIMOUSLY.

#110822-12 – Open Session

Moved by Richard VanderKlok, seconded by Carol Scholma, to go to open session.

MOTION CARRIED UNANIMOUSLY.

#110822-13 – Meeting Adjourned

Moved by Richard VanderKlok, seconded by Carol Scholma, to adjourn the meeting at 8:58 p.m.

MOTION CARRIED UNANIMOUSLY.

D. Dale Mohr, Supervisor

Del South, Clerk